

1991 APRIL 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 April 15 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (Arrived 7:02 p.m.)
Alderman C.M. Redman
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. G. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 April 08 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1991 April 08 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

1. Steve Mancinelli, Undated,
Re: Suggest environmentally friendly
ideas in recognition of "Earth Day"
Speaker - Steve Mancinelli
2. Dave DiMaria, 1991 March 13,
Re: Proposed increase in telephone rates
Speaker - Dave DiMaria

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Rankin entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

1. Mr. Steve Mancinelli, 7610 E. Georgia Street, Burnaby, B.C. appeared before Council to express support for Earth Day 1991.

Mr. Mancinelli emphasized the need for a combined effort to combat the destructive influences of pollution on the earth.

The speaker concluded by encouraging Council members and the general public to undertake an environmentally friendly activity to celebrate Earth Day 1991.

2. Mr. Dan Olson and Mr. Sid Schneider appeared before Council to present concerns regarding proposed increases in Canadian telephone rates.

The speakers showed a video tape which outlined the structure of the Canadian telephone system and the potential problems should the C.R.T.C. allow competitive influences into the system.

In conclusion, the speakers requested Council send resolutions opposing the introduction of competition into the Canadian telephone system to the C.R.T.C., the Union of B.C. Municipalities and the Federation of Canadian Municipalities.

Arising from the discussion Alderman Evans was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council communicate to the Canadian Radio Television and Telecommunications Commission their strong opposition to Unitel's application for permission to provide long distance telephone services in Canada because it will result in an unacceptable increase in local telephone service charges and seriously jeopardize the current level of universal telephone service enjoyed by all parts of the country, and further, that a copy of Council's correspondence be forwarded to the Union of B.C. Municipalities and the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E A N D P E T I T I O N S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 26, 1991 April 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Doris Patko, 1991 April 04,
Re: Thank you for recognition of
art work

A letter dated 1991 April 04 was received from Doris Patko expressing appreciation to Council for their support of the Burnaby Artists Guild.

2. Rideau Manor, Recreation Director,
1991 April 03,
Re: Request for fireworks display
in celebration of Canada Day

A letter dated 1991 April 03 was received from Rideau Manor requesting permission to conduct a fireworks display in conjunction with Canada Day celebrations on 1991 July 01.

His Worship, Mayor W.J. Copeland advised that the Fire Chief is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting held on 1991 April 22.

3. New Westminster and District Labour
Council, Secretary Treasurer, 1991 March 28,
Re: "Day of Mourning for Workers Killed
and Injured on the Job" - 1991 April 28

A letter dated 1991 March 28 was received from the New Westminster and District Labour Council requesting Council proclaim April 28 as a "Day of Mourning for Workers Killed and Injured on the Job".

A staff notation appended to this item of correspondence advises that the Mayor will proclaim "Recognition Day for Injured Workers" on 1991 April 28. This is consistent with the action that previous Councils have taken on this matter in past years. The flag outside the Municipal Hall will also be lowered to half mast on that date.

Alderman Corrigan retired from the Council Chamber at 7:43 p.m.

4. Stanis Smith - Architect, 1991 March 31,
Re: Speed Bumps in lane behind North
Holdom Avenue

A letter dated 1991 March 31 was received from Stanis Smith requesting Council retain the speed bumps in the lane behind North Holdom Avenue. Mr. Smith's concerns arise from his belief that an individual living in the area has written to Council requesting removal of the existing speed bumps.

A staff notation appended to this item of correspondence advises that staff have not received the letter that Mr. Smith refers to in the first paragraph of his correspondence. Speeds bumps are installed in lanes as a neighbourhood funded and supported initiative. Accordingly, staff would not recommend removal unless there was substantial support from the neighbourhood to do so. Staff have and will continue to make adjustments to individual speed bumps in order to help meet specific concerns of residents. This matter has been discussed with Mr. Smith.

5. Timberlea, Property Manager,
1991 April 03,
Re: Undeveloped property located
immediately east of Strata
Plan NW 519 (Timberlea)

A letter dated 1991 April 03 was received from the Timberlea residential project requesting that Council take action to clean up the property immediately to the east of Strata Plan NW 519 at 3771 Bartlett Court in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Acting Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 April 22.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

1. Executive Committee of Council (Grants)
Re: Grant Applications

The Executive Committee of Council submitted a report prepared in response to applications submitted for municipal grants.

01/91 The Canadian Red Cross Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,779.75 be awarded to The Canadian Red Cross Society for the acquisition of outside signage.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

15/91 The Salvation Army

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,000 be awarded to The Salvation Army for the year 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Executive Committee be adopted."

Alderman Corrigan returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

23/91 B.C. Safety Council

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,250 be awarded to the B.C. Safety Council for Mature Driving Week.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

32/91 Burnaby Meals on Wheels

The Executive Committee recommended:

1. THAT a grant of \$5,250 be awarded to Burnaby Meals on Wheels for the year 1991.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

33/91 Burnaby Multicultural Society

The Executive Committee recommended:

1. THAT a grant in the amount of \$5,250 be awarded to the Burnaby Multicultural Society for the year 1991-1992.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee
Re: Comprehensive Drainage Plan and
Environmental Assessment Study
for Western Sector of Big Bend Area

The Environment and Waste Management Committee submitted a report which provides a summary of the results of the Comprehensive Drainage Plan and Environmental Assessment Study for the western sector of the Big Bend.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the Comprehensive Drainage Plan and Environmental Assessment Study for Western Sector of Big Bend Area, as outlined in the attached report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Alderman Drummond retired from the Council Chamber at 7:57 p.m.

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

3. Environment and Waste Management Committee
Re: Alternative Fuels - Burnaby
Fleet Vehicles

The Environment and Waste Management Committee submitted a report outlining a proposal to initiate a pilot project for the use of alternative fuels in municipal vehicles. The pilot program would provide for conversion of six medium type vehicles to propane and natural gas operations. The program would then be monitored over a 12 month period and a report forwarded to Council summarizing the results of the evaluation and recommending an overall alternative fuel strategy for municipal operations.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed alternative fuels pilot program for a limited number of Municipal vehicles at an estimated cost of approximately \$12,000.
2. THAT Council authorize staff to evaluate the proposed program and report back to Council 12 months after the implementation of the pilot program outlining an overall alternative fuels strategy for all Municipal vehicles.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

Alderman Evans retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

- 3A. Kushiro Cup Selection Committee
Re: Kushiro Cup Award to "1990
Outstanding Citizen"

The Kushiro Cup Selection Committee submitted its report recommending that the 1990 Outstanding Citizen Award be presented to Mr. Donald Wrigley and that Mr. Gary Morrey and Mrs. Masue Tagashira be presented with Runners-Up Awards for their contributions to the community.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Donald Wrigley be selected to receive the "1990 OUTSTANDING CITIZEN" award for his outstanding work on preservation of historical buildings, monuments and structures in Burnaby.

2. THAT the following citizens, having been strongly recommended, receive awards for their outstanding activities in Burnaby, to be presented at the Municipal Appreciation Dinner on 1991 April 19:

Mr. Gary Morrey and

Mrs. Masue Tagashira.

Alderman Evans returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Kushiuro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

4. The Municipal Manager presented Report No. 26, 1991 April 15 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Strata Title Application No. 9/90
5332/34 Manor Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for strata titling of an existing occupied two family dwelling located at 5332/34 Manor Street in Burnaby.

The Municipal Manager recommended:

1. THAT Strata Titling of 5332/34 Manor Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Demolition of Municipally Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting permission to remove and/or demolish municipally owned buildings located at 6949 Rumble Street, 6924 21st Avenue and 7005 Stride Avenue to accommodate construction of the proposed Griffiths/19th Avenue Connector Project.

The Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - a) 6949 Rumble Street
 - b) 6924 21st Avenue
 - c) 7005 Stride Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. Letter from Mr. P. Basran which appeared on
the agenda for the April 02nd Meeting
Cleaning of Ditches - 3700 Moscrop Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. P. Basran regarding ditches in the 3700 block Moscrop Street. Engineering Department staff advise that after examination of the ditches in question, it has been determined that they do not represent a localized drainage problem which would necessitate the construction of a storm sewer and, as such, staff would be unable to justify assigning a high priority to this project. Staff therefore propose that this ditch be included for review as part of upcoming programs in the context of all other priorities.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. P. Basran, 3738 Moscrop Street, Burnaby, B.C.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 03
From 1991 February 25 to 1991 March 24

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the Building Permits that have been issued for the subject period.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of the Municipal Manager be adopted."

Alderman Young retired from the Council Chamber at 8:30 p.m.

Alderman Rankin retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

5. Quarterly Summary - Planning Applications
First Quarter: 1991 January 01 - March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the planning applications processed in the first quarter of 1991, with a comparison of the same period for the previous two years.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

Alderman Rankin returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Proposed Single-Family Dwelling
481 Ellesmere Avenue
Apartment Study Area B

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that an inquiry has been received regarding the possible issuance of a Building Permit to permit the construction of a single family dwelling at 481 Ellesmere Avenue. Although the proposed development site is within the designated commercial centre and Apartment Study Area B, Planning Department staff do not feel that development of a single family dwelling on this site would significantly impact the future redevelopment of the immediate area.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Interim Agreement - Fireboat Program

The Municipal Manager submitted a report providing Council with the details of the interim agreement between Vancouver Port Corporation, City of Vancouver, District of Burnaby, District of North Vancouver, City of North Vancouver and City of Port Moody to provide waterborne firefighting services.

The Municipal Manager recommended:

1. THAT Council authorize execution of the interim agreement, copy attached; and
2. THAT interim funding be provided from 1991 Operating Contingency in anticipation of finalization of the overall agreement.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

"THAT the recommendations of the Municipal Manager be adopted."

Alderman Young returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Capital Works Program
Drainage Improvements in the Big
Bend Area

The Municipal Manager submitted a report from the Director Engineering providing Council with a phased plan for improvements to drainage in the Big Bend. Staff propose to establish a phased approach to resolving the drainage issue over a period of seven years. The proposed program would mitigate long standing agricultural drainage problems and recurring flooding problems in low lying areas, and would offer opportunities for fisheries enhancement in major water courses. Program improvements outlined for 1991 include improvements to Nelson Creek, Hollis Creek, Williard/Thorne, Marine Drive and dyking for the Big Bend area.

The Municipal Manager recommended:

1. THAT Council endorse the comprehensive strategy for a phased drainage capital improvement program in the Big Bend as outlined in this report.

2. THAT the Director Engineering be authorized to proceed with drainage works in the Big Bend identified in Table 1, Year 1991 at an estimated cost of \$910,000.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 83/89
7437 Burris Street
Proposed Replacement of Restrictive Covenant

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information on the revised plan of development submitted for the subject site and to recommend a process for Council consideration of changes that have been requested in the restrictive covenant registered against the property.

Planning Department staff propose to conduct a public meeting to allow interested persons to express their views with regard to the proposed changes.

The Municipal Manager recommended:

1. THAT Council concur with the process outlined in this report for considering changes in the subject restrictive covenant registered against 7437 Burris Street.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be adopted."

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN RANKIN:

"THAT WHEREAS the Burris Street house does not contravene the Zoning Bylaw;

AND WHEREAS when the Planning Department examined the house they believed they would have supported the current plan had it been presented to them at that time;

AND WHEREAS several people in the neighbourhood have submitted letters supporting the design of the house as it is built;

THEREFORE BE IT RESOLVED THAT the process for notifying area residents of the proposed public meeting be amended to include provision of the current plans for the house as it is built, as well as the Planning Department proposal for a height reduction to 26 feet."

CARRIED
FOR: MAYOR W.J. COPELAND, ALDERMEN
LAWSON, NIKOLAI, RANKIN AND
REDMAN
OPPOSED: ALDERMEN CORRIGAN, DRUMMOND,
EVANS AND YOUNG

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Corrigan, being "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **CARRIED** with Aldermen Corrigan, Drummond, Evans and Young **OPPOSED**.

10. Municipal Manager's Goals and Objectives in
Attending the 1991 FCM Conference

The Municipal Manager submitted a report outlining goals and objectives to be obtained through attendance at the 1991 FCM Conference.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

11. Emergency Preparedness
Forum on Earthquakes and Other Disasters

The Municipal Manager submitted a report providing Council with information on the Emergency Preparedness Forum that will be held at the Bonsor Recreation Centre on 1991 April 17 and subsequently televised on Burnaby Channel 4. This event will coincide with Emergency Preparedness Week in British Columbia. The forum will cover such topics as: The Importance of Emergency Planning; The Seismic Background; Emergency Plans - How the Municipality Responds to Disasters and Personal Preparedness for an Earthquake.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

12. Fair Wages in Contracts

The Municipal Manager submitted a report recommending that the Corporation's Fair Wages Policy be altered to reflect a change in the manner in which fair wages and remuneration for each of the vast array of trades people engaged in major civic building project construction is calculated.

The Municipal Manager recommended:

1. THAT commencing with the Eileen Dailly Leisure Pool and Fitness Centre, the definition of fair wages and remuneration payable under Section 939 of the Municipal Act to all workers engaged in the construction of major civic building projects be the total of wages plus remuneration currently paid by employers signatory to labour contracts with the building trade unions.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S

1. Intersection Configuration

Council chose not to lift this item of business from the table at this time.

2. Rezoning Reference No. 100/89
Oakalla Development Plan

Council chose not to lift this item of business from the table at this time.

3. Second Reading, Bylaw #9422
Oakalla Lands - RZ #100/89

Council chose not to lift this item of business from the table at this time.

4. FCM Annual Conference - Request
for the Municipal Manager to Attend

This item was tabled at the regular Council Meeting held on 1991 March 11:

13. FCM Annual Conference
Request for the Municipal Manager
to Attend

The Acting Municipal Manager submitted a report requesting authority for the Municipal Manager to attend the 1991 FCM Annual Conference.

The Acting Municipal Manager recommended:

1. THAT approval be given for the Municipal Manager to attend the FCM Annual Conference in St. John's, Newfoundland, on 1991 June 07 - 10.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT the recommendation of the Acting Municipal Manager be adopted."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN REDMAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans being, 'THAT the recommendation of the Acting Municipal Manager be adopted', be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a report from the Municipal Manager outlining his goals and objectives for attending the 1991 FCM Conference.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans, being 'THAT the recommendation of the Acting Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Evans, being "THAT the recommendation of the Acting Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY.**

B Y L A W S

RECONSIDERATION AND FINAL ADOPTION

#9370 Part of 3700 Gilmore Way RZ #15/90

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1990 #9370

Burnaby Frontage Tax Bylaw 1991 #9565

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Nikolai

Alderman Nikolai extended congratulations to Alderman Rankin on his recent marriage.

Alderman Young

Alderman Young advised that he is in receipt of correspondence from Murray Dykeman, Vancouver Regional Transit Commission requesting Council support amendments to the transit funding formula to reflect the Commissions' principles. The funding formula amendments would result in increases to Transit Commission revenues of approximately 23.8%.

The proposed funding formula amendment would result in an average fare increase of 8%, a Provincial increase in fuel tax of approximately 1% per litre, a monthly hydro levy increase of approximately 19% and a non-resident property tax increase averaging 5%.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that the Burnaby Family Life Institute is celebrating its 20th Anniversary with a luncheon on 1991 April 19 and requested that Council members attend if possible.

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

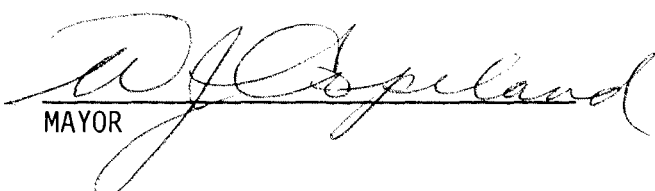
"THAT this regular Council Meeting do now adjourn."

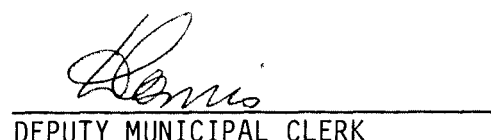
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK